

KENT MEMORIAL LIBRARY COMMISSION
REGULAR MEETING
NOVEMBER 12, 2014 – 7:00 P.M.
FFYLER PLACE
SUFFIELD, CONNECTICUT

AGENDA

I. ROLL CALL¹

Michael Alexopoulos	Robert Brooks	Benito (JoJo) Cuevo	Kathie Harrington
M.P. (Sam) Coatti	Rebecca Fuller	Joan Greenfield	Joe Grimard
Claire Kawalec	Chris Rago	Bruce Rietberg	Robert White

II. PUBLIC PARTICIPATION – Open

III. MINUTES OF OCTOBER 14, 2014 REGULAR MEETING – Bruce

IV. COMMUNICATIONS – Bob B.

V. REPORT OF THE DIRECTOR – Jackie

VI. STANDING COMMITTEE REPORTS

VII. SPECIAL COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS – Library Construction

A. Preserving the historical material in the historical room during construction

B. Identifying and deciding what to do with historical material not related to Suffield

IX. NEW AND MISCELLANEOUS BUSINESS

A. Library Construction: Funding the shortfall

B. Other new or miscellaneous business

X. ADJOURNMENT

Next Regular Meeting: December 9, 2014 at 7:00 p.m. (Financial Meeting – no Regular Meeting)

¹ Please call the library at (860) 668-3896 if you are unable to attend.